



May 12, 2009

NOTICE

There will be a meeting of the **Audit and Compliance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Thursday, May 14, 2009 at the hour of 2:00 P.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1: Call of the Meeting

Roll Call.

Item #2: Public Comments

Item #3: Acceptance of the Report of the Audit and Compliance Committee for the meeting of March 12, 2009

Item #4: Internal Audit Status Update

Presented by RSM McGladrey Inc.

Item #5: Discussion of CCHHS campus organizations

- o Financial Status – reporting
- o CCHHS risk management issues

Presented by Pitt Calkin, System Interim Chief Financial Officer

Item #6: Update by Carolyn Lopez, MD, Coordinator of the ad hoc Corporate Compliance Work Group

Item #7: Corporate Compliance

- o Status of the selection of a Corporate Compliance Officer
- o Development of Corporate Compliance Manual and Forms

Item #8: Presentation by Deloitte & Touche

- o Update on audit process
- o Time lines
- o Issues

Item #9: Adjournment

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Matthew B. DeLeon
Secretary

Audit and Compliance Committee

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)